IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF ILLINOIS

NEUTRAL TANDEM, INC.,)
Plaintiffs,)
v.) Cause No. 08-CV-3402
PEERLESS NETWORK, LLC, PEERLESS NETWORK of ILLINOIS, LLC, and JOHN BARNICLE,)) Judge Aspen) Magistrate Judge Valdez
Defendants.)

Defendants' Rule7.1 Corporate Disclosure

Pursuant to Federal Rules of Civil Procedure 7.1 and Local Rule 3.2, and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for Defendants' Peerless Network, LLC, Peerless Network of Illinois, LLC (collectively "Defendants") certify that the following are corporate parents, affiliates and/or subsidiaries of said party, which are publicly held:

1. Defendants are not a publicly traded companies and have no publicly traded affiliates or subsidiaries.

Dated: July 2, 2008

Respectfully submitted,

Henry T. Kelly

KELLEY DRYE & WARREN LLP 333 West Wacker Drive, Suite 2600 Chicago, Illinois 60606 (312) 857-7070 (Telephone) (312) 857-7095 (Facsimile) Attorneys for Defendants